

## **NOTICE & AGENDA**

Bridger Canyon Rural Fire District Meeting of the Board of Trustees

Meeting Date: Monday, December 9, 2019 at 7 pm

Meeting Place: Bridger Canyon Fire Dept. Conference Room

Agenda

Call to Order

Approval of Agenda

Public comment will be taken on each Agenda item prior to motion, discussion and action by the Board

**Approval of Minutes** 

Regular meeting on Nov 4, 2019

Treasurer's Report

Review and approval November, 2019 financial report

Chief's Report

**Board Report** 

**Old Business** 

Status of Brackett Creek substation project Status of installation of backup generator at station

**New Business** 

**Resolution Regarding Trustees Election** 

Public comment on issues not on agenda, but within the jurisdiction of the Board (3 min. limit)

Next regular meeting - January 13, 2020 at 7 pm

Adjourn